



# KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

**Regd. Office & Work :** Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Ph : (02162) 265084 Telefax : (02162) 265329. E-mail:kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/ 56/2023-24

Date: - 19/03/2024.

To,  
Department of Corporate Services,  
Bombay stock exchange  
P. J. Towers, Dalal Street,  
Mumbai: 400001

**Sub- Proceedings of the Extra Ordinary General Meeting.**

**Scrip Code - 530255, Scrip ID - KAYPOWR**

Dear Sir,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the Extra Ordinary General Meeting of the Company held yesterday i.e. March 18<sup>th</sup>, 2024, at 3.00 p.m. (IST) at Registered office of the company Gat No. 454/457, Village Borgaon, Tal. /Dist. Satara - 415 519.

You may have requested to note and take necessary action.

Thanking You,

Yours Faithfully,

For KAY POWER AND PAPER LIMITED

  
SAGAR MOHITE  
(Company Secretary &  
Compliance Officer)





# KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Ph : (02162) 265084 Telefax : (02162) 265329. E-mail:kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

## Summary of proceedings of the Extra Ordinary General Meeting ('EGM'):

The Extra Ordinary General Meeting (EGM) of the Members of Kay Power and Paper Limited ('the Company') was held on Monday, March 18, 2024 at 3.00 P.M (IST) at registered office of the company at Gat No. 454/457, Village Borgaon, Tal. /Dist. Satara - 415 519. The chairman welcomed the members and introduced other directors/ Independent director to the members. The requisite quorum was being present, the Chairman called the meeting to order. The Chairman informed to the members that the remote e-voting facility was provided to the members to cast their votes electronically, on all resolutions set forth in the notice (Mentioned Below) which was commenced at 9.00 am on 15<sup>th</sup> March 2024 and ended at 5.00 pm on 17<sup>th</sup> March 2024. The facility of voting through ballot paper at EGM was also made available for those members who did not cast their vote(s) through the remote e-voting facility. The resolutions set out in the notice were discussed thoroughly in the meeting and were proposed and seconded by the members.

Sr. No	Particulars	Resolution required (Ordinary /Special)
	<u>Special Business</u>	
1.	To Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary Resolution
2.	To Issue of warrants convertible into equity shares to the proposed allottees on a Preferential Basis through private placement offer letter.	Special Resolution
3.	To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013	Special Resolution
4.	To approve the re-appointment of Mr. Arvind V. Kulkarni as an independent director.	Special Resolution

M/s. Neha Doshi & Co., Practicing Company Secretaries were appointed as the Scrutinizer to Scrutinize the Remote E-voting and voting through ballot paper at EGM. The result of E- voting and ballot paper voting will be intimated to you separately along with the report of the Scrutinizer.

The meeting commenced at 3.00 P.M. (IST) and concluded at 4.30 P.M. (IST). The voting results of the Extra Ordinary General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall be forward to you

